

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002976

Entity Name: NAKATA INTL. - REBECCA LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

17118 E. DORADO CIR
CENTENNIAL, CO 80015

New Principal Place of Business:

280 AVENUE A, NW
WINTERHAVEN, FL 33881

Current Mailing Address:

PO BOX 66105
BURIEN, WA 98166

New Mailing Address:

PO BOX 460133
AURORA, CO 80046

FEI Number: 51-0472881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, MIKE
280 AVENUE A, N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAKATA, BARBARA J
Address: PO BOX 66105
City-St-Zip: BURIEN, WA 98166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAKATA, BARBARA J
Address: PO BOX 460133
City-St-Zip: AURORA, CO 80046

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROGER NAKATA

MGR

03/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date